



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 25, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor Ron Boyer MA, Topanga Christian Fellowship,  
Topanga (3).

Pledge of Allegiance led by Aubrey Richardson, Member, Disabled American  
Veterans, Los Angeles (2).

**I. PRESENTATIONS/SET MATTER**

**9:30 a.m.**

Presentation of scroll to Penny S. Markey, who is retiring from the County of  
Los Angeles Public Library after more than 36 years of outstanding service as  
a champion for children and families and the love of reading, as arranged by  
Supervisor Knabe.

Presentation of scroll to David Haberbusch, President of the Board, in honor of  
Long Beach Playhouse's 80th Anniversary, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption  
Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Children's Law Center Foster Care Heroes, to  
recognize the numerous individuals and public and private organizations  
working on behalf of children and youth living in foster care and leaving foster  
care, as arranged by Supervisor Molina.

Presentation of scroll to Tyki Nelworth, a senior at Washington Preparatory High School, for his acceptance and full scholarship to the United States Military Academy at West Point, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Jimmey Lora, BSN and Shawn Kim, MSW for their courageous and calm professionalism during a home invasion while responding to a routine crisis evaluation call on March 29, 2010, as arranged by Supervisor Ridley-Thomas. (10-0034)

**S-1. 11:00 a.m.**

Presentation by the Quality and Productivity Commission on the Commission's report "Wildlands Fires Automated Early Detection and Rapid All-Weather 24-hour Response," as requested at the meeting of May 18, 2010. (10-1163)

**Algird Leiga, Ph.D., Chair, Ron S. Galperin, Esq., and Viggo Buttler, Commissioners, Quality and Productivity Commission, and Daryl Osby, Chief Deputy, Fire Department, presented a report and responded to questions posed by the Board.**

**After dicussion, Supervisors Antonovich and Yaroslavsky made a joint motion to direct the Chief Executive Officer to send a copy of the Quality and Productivity Commission's report to each fire department within Los Angeles County, and send a five-signature letter to the Los Angeles County Congressional Delegation asking that they explore the possibility of implementing a pilot program to evaluate the ability of employing satellites for early detection and location of wildland fires on Federal land within Los Angeles County.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Quality and Productivity Commissioner's report was accepted by the Board and the Chief Executive Officer was instructed to:**

- 1. Send a copy of the Quality and Productivity Commission's report to each fire department within Los Angeles County; and**
- 2. Send a five-signature letter to the Los Angeles County Congressional Delegation asking that they explore the possibility of implementing a pilot program to evaluate the ability of employing satellites for early detection and location of wildland fires on Federal land within Los Angeles County.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Report](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 25, 2010  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Commission to serve as the agent of the County for the administration of the Fiscal Year 2010-11 Action Plan (Plan); and to accept from the County an estimated \$57,142,593, consisting of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships (HOME) funds, and Emergency Shelter Grant (ESG) funds identified in the Action Plan, which will be requested for incorporation into the Commission's Fiscal Year 2010-11 budget through the annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); find that the acceptance of the funds from the County is not subject to the provisions of the California Environmental Quality Act. Also approve the following related actions: (Relates to Agenda Nos. 2-D, 1-H and 7)

Designate the Executive Director of the Community Development Commission (Executive Director), as the official responsible for completing all required actions to be taken by the Commission for administration of the Plan and the allocated funds described within; and authorize the Executive Director and/or his designee to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Authorize the Executive Director to incorporate into the Plan public comments approved for inclusion by the Board; authorize the Executive Director to submit the Plan to HUD by June 1, 2010; and authorize the Executive Director to provide HUD with any additional information required for approval of the Plan;

Approve CDBG Reimbursable and Advance Contracts, to provide a total of \$3,502,673 in CDBG funds for Fiscal Year 2010-11, effective July 1, 2010 to June 30, 2011, for 53 projects with 44 community- based

organizations and other public agencies described in the Plan; and authorize the Executive Director to execute the contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contracts with 47 participating cities, to provide a total of \$14,758,852 in CDBG funding for eligible activities for Fiscal Year 2010-11, effective July 1, 2010 to June 30, 2011; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve and authorize the Executive Director to execute CDBG Reimbursable Contract Amendments with four cities and an unincorporated redevelopment area that have been approved or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by the Board; and authorize the Executive Director to set aside approximately \$1,358,217 of the Fiscal Year 2010-11 CDBG allocations to these four cities and the unincorporated redevelopment area for repayment of their Section 108 Loans;

Approve Memoranda of Understanding (MOUs) with ten participating cities, to provide \$7,285,266 in HOME funds for the development and rehabilitation of single-family homes; and authorize the Executive Director to execute the MOUs and any necessary non-monetary amendments;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME and ESG funds in order to fully expend the grants for the purposes described in the Plan;

Approve the use of ESG funds in the amount of \$1,301,493 to fund programs that assist the homeless; and authorize the Executive Director to amend the Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal (RFP) process to determine the projects that will receive funding, as described in the Plan;

Authorize the Executive Director to revise the Plan from time to time, as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2010-11, and to include Federal regulation changes and new HUD directives;

Approve the transfer of \$1,332,993 in Fiscal Year 2010-11 CDBG funds

to the City of La Mirada, which will be exchanged for general funds from the Cities of Agoura Hills, Bradbury, Cerritos, El Segundo, Hermosa Beach, La Habra Heights, La Verne, Malibu, Santa Fe Springs, Sierra Madre, Rolling Hills Estates, and from the Fourth Supervisorial District; and the transfer of \$156,536 to the City of Hawaiian Gardens and Manhattan Beach; and authorize the Executive Director to execute all required documents for these purposes;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2010-11 funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into un-programmed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2010-11 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations; and

Approve the transfer of \$1,411,000 in Fiscal Year 2010-11 CDBG funds to the Housing Authority of the County of Los Angeles to carry out twelve new projects involving capital improvements and services for public housing residents effective July 1, 2010 to June 30, 2011 (10-0939)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-D.** Recommendation as submitted by Supervisor Antonovich: Amend the Fiscal Year 2010-11 Action Plan to add \$10,000 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, to Friends Outside in Los Angeles County, Inc., to provide services through its Jail Visitation and Family Assistance Project to mitigate the consequences of incarceration for low and moderate-income persons in Los Angeles County. (Relates to Agenda Nos. 1-D, 1-H and 7) (10-1173)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to sell to the County a 27,076 sq ft For Sale Parcel of an approximately 71,779 sq ft vacant Community Development Commission-owned property for a purchase price of \$1, located at the northwest corner of 120th Street and Wilmington Ave., in the unincorporated area of Los Angeles County (2), for construction of the South Health Center (Project); and authorize the Executive Director to negotiate with the Chief Executive Officer, execute, and if necessary, amend, terminate or extend the following: (Relates to Agenda No. 8)

A lease agreement with the County for the sum of \$1 per month, for use of the adjacent 44,703 sq ft Parking Parcel for the Project Parking;

Any required documents necessary to complete the transfer of title to the County, including without limitation a Purchase and Sale Agreement for the Sale Parcel; and

Memorandum of Understanding governing the use of the For Sale Parcel and the Parking Parcel, Project financing, Parking construction, and any other terms related to the development of the Project; and Lease for the adjacent Parking Parcel to the County for the Project. (10-0964)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 4-D.** Recommendation as submitted by Supervisor Molina: Acting as the Board of Commissioners of the Community Development Commission, approve and authorize the Executive Director to execute a standard Community Development Block Grant (CDBG) Advance Contract Amendment with the Volunteers of East Los Angeles, using \$100,000 in CDBG funds allocated to the First Supervisorial District; and find that actions are not subject to the California Environmental Quality Act. **(Community Development Commission)** (10-1207)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

- 5-D.** Recommendation as submitted by Supervisor Molina: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director to execute a contract with Plaza Community Services for the Commission to provide construction management services to renovate an existing structure for use as a childcare center, which will serve up to 44 children, located at 702 Gerhart Ave., in unincorporated East Los Angeles (1), and to execute any non-monetary amendments to the contract; also authorize the Executive Director to accept up to \$170,000 from Plaza Community Services for services provided, and to incorporate the funds into the Commission's Fiscal Year 2009-10 budget as needed. **(Community Development Commission)** (10-1202)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 25, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Housing Authority to accept from the Community Development Commission an estimated \$1,411,000 in Fiscal Year 2010-11 Community Development Block Grant (CDBG) funds and to continue administration of \$1,645,089 in prior year CDBG funds, which will be requested for incorporation into the Housing Authority's Fiscal Year 2010-11 budget through the Housing Authority's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD). (Relates to Agenda Nos. 1-D, 2-D and 7) (10-0940)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCE AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 25, 2010  
9:30 A.M.**

- 1-F.** Recommendation: Adopt resolution approving the issuance of assessment revenue bonds for the purpose of funding the Los Angeles County Energy Program (LACEP) and authorize the execution and delivery of various financing documents; and authorize the Chief Executive Officer and the Treasurer and Tax Collector, in consultation with County Counsel and with the assistance of bond counsel, to prepare and cause to be filed and prosecuted to completion all proceedings required for judicial validation of the contractual assessments and LACEP financing instruments. (Relates to Agenda No. 11) (10-1134)

**Ellen Sandt, Deputy Chief Executive Officer, Tom Tindall, Director of Internal Services, and Glenn Byers, Assistant Treasurer and Tax Collector, responded to questions posed by the Board.**

**Tammy Schwolsky, Kara Seward, Jim Jenal and Holly Schroeder addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

**III. PUBLIC HEARINGS 1 - 11**

- 1.** Hearing authorizing the consummation of the purchase of unimproved real property located on the north side of Sierra Hwy. and just east of Crown Valley Rd., in the unincorporated community of Acton (5), from the Brevodoro Family Partnership for a purchase price of \$1,360,000, plus title and escrow fees of approximately \$7,500 to construct Fire Station 142 and helispot on



approximately 4.7 acres. **(Chief Executive Office) 4-VOTES (10-0859)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Ordered the purchase to be consummated in accordance with Government Code Section 25350 and exercised the option to purchase the real property located on the north side of Sierra Highway and just east of Crown Valley Road, in the unincorporated community of Acton, for a purchase price of \$1,360,000, plus title and escrow fees of approximately \$7,500;**
- 2. Approved and instructed the Chair to sign the agreement for purchase and sale of real property with the Seller, Brevidoro Family Partnership, to acquire the subject property;**
- 3. Established Capital Project No. 70959 for the Fire Station 142 land acquisition, the appropriation of \$1,367,500 for this project is in the Fire Districts Accumulated Capital Outlay Fund Capital Project 70959 which is funded by the Fire District's Developer Fee Area 3;**
- 4. Authorized the Chief Executive Officer to open and manage escrow, execute any required documentation necessary to complete the transfer of title and to accept the deed conveying the title to the Consolidated Fire Protection District of Los Angeles County;**
- 5. Authorized the Auditor-Controller to issue warrants as directed by the Chief Executive Officer for the purchase price and any other related escrow or transactional costs, which are estimated not to exceed \$15,000 in the aggregate; and**
- 6. Requested the Assessor to remove the property from the tax roll effective upon the transfer of title.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77280

2. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2010-11 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; approve proposed inclusion of the City of Bellflower in the Accumulative Capital Outlay Fund program of the Consolidated Sewer Maintenance District; also adopt proposed amendments to the County Code, Title 20 - Utilities, to: 1) impose an Additional Annual Sewer Service Charge for the Consolidated Sewer Maintenance District of \$8 per sewage unit on parcels within the City of Bellflower beginning in Fiscal Year 2010-11; 2) reduce the Additional Annual Zone Sewer Service Charge for the Trancas Zone by \$207, from \$3,368 to \$3,161, beginning in Fiscal Year 2010-11; 3) retain the annual sewer service charges for the Districts and additional zone sewer service charge for the remaining zones as well as the additional sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District at their existing rates; and 4) continue to collect the sewer service charges on the tax roll for Fiscal Year 2010-11 (All Districts); also find that adoption of said action will allow for the collection of sewer service charges with annual property taxes to fund operating expenses and capital projects to maintain services in existing service areas and that they are, therefore exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (10-0929)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and:**

1. **Adopted Ordinance No. 2010-0023 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to include the City of Bellflower in the Accumulative Capital Outlay Fund program of the Consolidated Sewer Maintenance District and eliminate a \$207 annual service charge that was levied on the Trancas Zone of the Consolidated Sewer Maintenance District."**

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**This ordinance shall take effect June 24, 2010; and**

- 2. Adopted the Sewer Service Charge Annual Report for Fiscal Year 2010-11 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District and instructed the Executive Officer of the Board of Supervisors to file a copy with the Auditor-Controller before August 10, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Ordinance](#)  
[Video](#)  
[Certified Ordinance](#)

- 3.** De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case No. 200700072-(2), and Mitigated Negative Declaration, to authorize the construction, operation and maintenance of an 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by Park Water Company. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 12-16-08, 2-24-09, 3-24-09, 4-28-09, 6-23-09 and 11-24-09) **(Regional Planning)** (08-3286)

**By Common Consent, there being no objection, the applicant withdrew the appeal and the Board abandoned the proceedings for the public hearing.**

**Attachments:** [Board Letter](#)

- 4.** Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 1-09 to 18-09), within unincorporated territories and the Cities of Agoura Hills, Calabasas, Santa Clarita and Westlake Village (3 and 5); and the levying of assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2011-12; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation. **(Department of Public Works)** (10-0697)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to**

address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;
2. Authorized the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2011-12;
3. Adopted a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 18 parcels; and
4. Instructed the Director of Public Works to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

5. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2010-11 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$109 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0737)**

**By Common Consent, there being no objection, this item was continued without discussion to June 22, 2010.**

**Attachments:** [Board Letter](#)

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6. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2010-11, effective July 1, 2010, to comply with State and Federal reimbursement and routine cost requirements. **(Department of Mental Health) (10-0777)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2010-11, effective July 1, 2010, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

7. Hearing on approval of the Fiscal Year 2010-11 Action Plan to enable the Los Angeles Urban County to receive and administer an estimated \$57,142,593 in Federal funds, comprised of \$32,219,273 in Thirty-sixth Program Year Community Development Block Grant (CDBG) funds; \$412,090 in Fiscal Year 2010-11 CDBG funds received as a joint applicant with the City of Cerritos; \$7,796,051 in CDBG funds from prior Fiscal Years; \$1,700,000 in estimated future CDBG program income; \$13,713,686 in Fiscal Year 2010-11 HOME Investment Partnership (HOME) funds; and \$1,301,493 in Fiscal Year 2010-11 Emergency Shelter Grant (ESG) funds (All Districts); and find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; also designate the Community Development Commission to serve as the agent of the County of Los Angeles for administration of the Action Plan and the allocated funds described herein; and authorize the transfer of these allocated funds in the Action Plan to the Commission. **(Community Development Commission)** (Relates to Agenda Nos. 1-D, 2-D and 1-H) (10-0941)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. **Approved the Action Plan for Fiscal Year 2010-11, which will enable the Los Angeles Urban County to receive and administer an estimated \$57,142,593 in Federal funds, comprised of \$32,219,273 in Thirty-sixth Program Year Community Development Block Grant (CDBG) funds; \$412,090 in Fiscal Year 2010-11 CDBG funds received as a joint applicant with the City of Cerritos; \$7,796,051 in CDBG funds from prior fiscal years; \$1,700,000 in estimated future CDBG program income; \$13,713,686 in Fiscal Year 2010-11 HOME Investment Partnership funds; \$1,301,493 in Fiscal Year 2010-11 Emergency Shelter Grant funds;**
2. **Find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; and**
3. **Designated the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds; also authorized the transfer of funds to the Community Development Commission.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

8. Hearing to permit the County to purchase a 27,076 sq ft For Sale Parcel, of approximately 71,779 sq ft vacant Community Development Commission-owned property for a purchase price of \$1, located at the northwest corner of 120th St. and Wilmington Ave., in the unincorporated area of Los Angeles County (2), to provide for development of the South Health Center (Project) which will benefit the Willowbrook Community Redevelopment Project Area by expanding the availability of health care services; find that there is no other reasonable means of financing the Project other than by purchase of the For Sale Parcel at a subsidized cost; that the Project will reduce blight by returning approximately eight vacant parcels to productive use; and that the Project is included in the Project Area Five-Year

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Implementation Plan approved by the Board on December 8, 2009. **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 3-D) (10-0963)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Returned the following findings in accordance with Section 33445 of the California Health and Safety Code that will permit the County to purchase a 27,076 sq ft For Sale Parcel of an approximately 71,779 sq ft vacant Community Development Commission-owned property located at the northwest corner of 120th Street and Wilmington Avenue, in the unincorporated area of Los Angeles County, to provide for the development of the South Health Center: the Project will benefit the Willowbrook Community Redevelopment Project Area by expanding the availability of health care services; there is no other reasonable means of financing the Project other than by purchase of the For Sale Parcel at a subsidized cost; the Project will reduce blight by returning approximately eight vacant parcels to productive use; and the Project is included in the Project Area Five-Year Implementation Plan approved by the Board of Supervisors on December 8, 2009;
2. Approved the Project and authorized the Chief Executive Officer to ratify the publication of the Notice of Intention to Purchase the For Sale Parcel, in accordance with California Government Code Sections 25350 and 6063;
3. Ordered the purchase of the For Sale Parcel to be consummated in accordance with California Government Code Section 25350 for the purchase price of \$1.00, plus title and escrow fees of approximately \$5,000;
4. Authorized the Chief Executive Officer to open and manage escrow; execute any required documents necessary to complete the transfer of title to the County, including without limitation a Purchase and Sale Agreement with the Community Development Commission; and to accept the deed conveying the title to the For Sale Parcel to the

County;

5. Authorized the Auditor-Controller to issue a warrant to cover the purchase price of \$1.00 and any other required transactional costs or escrow fees, which are estimated not to exceed \$5,000; and
6. Authorized the Chief Executive Officer to negotiate with the Community Development Commission, execute, and if necessary, amend or terminate (after review and approval by County Counsel):
  - (i) a Memorandum of Understanding governing the use of the For Sale Parcel and the adjacent 44,703 square foot Parking Parcel, Project financing, Project construction, and any other terms related to the development of the Project, and (ii) a Lease for the Parking Parcel to the County for South Health Center parking.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

9. De novo hearing on Project No. R2005-03503-(1), Conditional Use Permit Case No. 200800136-(1), Environmental Assessment Case No. 200500198-(1) and Environmental Impact Report, to authorize the sale of a full line of alcoholic beverages for off-site consumption at a drug store/pharmacy, and a drive-thru window at the pharmacy. The project includes the interior renovation of an existing restaurant to be used for either restaurant or retail use in a designated building (formerly Golden Gate Theater), currently listed on the National Registrar of Historical Places, on property located at 909 and 933 S. Atlantic Boulevard, in the unincorporated community of East Los Angeles, in the Eastside Unit No. 1 Zoned District, applied for by Ron Holley on behalf of The Charles Company. (Appeal from the Regional Planning Commission's approval) **(Regional Planning)** (10-0913)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, and Robert Chattel, representing Chattel Architecture firm, testified. Opportunity was given for interested persons to address the Board. Teresa Marquez, Diana Delpozo-Mora, Ricardo Lopez, Peter Guiterrez, Benito Alavez, Jesse Torres and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**



1. Denied the appeal filed by Mothers of East Los Angeles;
2. Certified that the Final Environmental Impact Report (FEIR) has been completed in compliance with the California Environmental Quality Act (CEQA), reviewed and considered the information contained in the FEIR and its mitigation monitoring program, the CEQA findings of fact and the Statement of Overriding Considerations (SOC), and the FEIR reflects the independent judgment of the County;
3. Certified the Final Environmental Impact Report;
4. Indicated its intent to approve Project No. R2005-03503-(1) and Conditional Use Permit Case No. 200800136-(1); and
5. Instructed County Counsel to prepare the final documents for approval, including the CEQA findings of fact and the SOC, and the project findings and conditions, and bring them back to a future Board meeting for consideration.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Final Environmental Impact Report](#)  
[Findings of Fact and SOC](#)  
[Motion by Supervisor Molina](#)  
[Video](#)  
[Video II](#)

10. Hearing on proposed amendments to the County Code, Title 12 - Environmental Protection, Title 21 - Subdivisions, and Title 22 - Planning and Zoning to revise and implement new fees charged by the Department of Regional Planning in connection with the review and processing of development projects; and find that the proposed ordinance is being adopted for the purpose of meeting operational expenses and is, therefore, exempt from the provisions of the California Environmental Quality Act and the State California Environmental Quality Act Guidelines (All Districts). (Continued from the meeting of 4-27-10) (**Regional Planning**) (Relates to Agenda No. 29) (10-0843)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Slavin, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Holly Schroeder and Blaine Meek addressed the**

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**Board. No correspondence was presented.**

**Richard J. Bruckner, Director of Planning, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and adopted Ordinance No. 2010-0024 entitled, "An ordinance amending Title 12 - Environmental Protection, Title 21 - Subdivisions, and Title 22 - Planning and Zoning of the Los Angeles County Code, revising the fees for all applications and petitions to be filed with the Department of Regional Planning." This ordinance shall take effect July 24, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Ordinance](#)  
[Report](#)  
[Video](#)  
[Certified Ordinance](#)

- 11.** Hearing to authorize the formation of an energy efficiency contractual assessment program within the territory of Los Angeles County and to approve the following recommendations: confirm the report prepared by the Director of Internal Services Department (ISD) in accordance with the California Streets and Highways Code Section 5898.22; authorize the establishment of a contractual assessment program to be referred to as the Los Angeles County Energy Program (LACEP); designate the Director of ISD to enter into contractual assessments with property owners on behalf of the County; establish a special fund to be used for the purpose of administering LACEP; approve the issuance of bonds secured by contractual assessments and authorize the execution and delivery of various related financing documents; and authorize the Chief Executive Officer and the Treasurer and Tax Collector, in consultation with County Counsel and with the assistance of bond counsel, to prepare and cause to be filed and prosecuted to completion all proceedings required for judicial validation of the contractual assessments and LACEP financing instruments. **(Chief Executive Office, Internal Services Department, and Treasurer and Tax Collector)** (Relates to Agenda No. 1-F) (10-0735)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Ellen Sandt, Deputy Chief Executive Officer, Tom Tindall,**

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Director of Internal Services and Glenn Byers, Assistant Treasurer and Tax Collector, testified. Opportunity was given for interested persons to address the Board. Tammy Schwolsky, Kara Seward, Jim Jenal and Holly Schroeder addressed the Board. Correspondence was presented.

Supervisor Yaroslavsky made a motion to instruct the Director of Internal Services or his designee to initiate a meeting with interested local contractors and other appropriate business owners within the next three weeks, and report back as part of his Department's ongoing AB 811 reports to the Board regarding how the Los Angeles County Energy Program will be designed in a way that addresses their policy concerns to the extent it is feasible to do so and is consistent with the Program's other policy objectives.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Instructed the Director of Internal Services or his designee to initiate a meeting with interested local contractors and other appropriate business owners within the next three weeks, and report back as part of his Department's ongoing AB 811 reports to the Board regarding how the Los Angeles County Energy Program will be designed in a way that addresses their policy concerns to the extent it is feasible to do so and is consistent with the Program's other policy objectives;
2. Confirmed the program report prepared by the Director of Internal Services (ISD) in accordance with the California Streets and Highways Code Section 5898.22 and approved the formation of the contractual assessment program in connection with the Los Angeles County Energy Program (LACEP);
3. Authorized the establishment and implementation of LACEP as provided for in the program report and in accordance with the applicable law;
4. Appointed and designated the Director of Internal Services to enter into contractual assessments with property owners on behalf of the County; and

As contemplated in the County Resolution Authorizing Certain Actions in Connection with the Issuance and Sale of Assessment Bonds and

**Indenture:**

1. Established a special fund to be held in trust by the County (the "Energy Fund") to be used for the purpose of administering LACEP;
2. Approved the issuance of the Assessment Bonds for the purpose of funding LACEP and authorized the execution and delivery of various financing documents in substantially the form presented at the public hearing; and
3. Authorized the Chief Executive Officer and the Treasurer and Tax Collector, in consultation with County Counsel and with the assistance of bond counsel, to prepare and cause to be filed and prosecuted to completion all proceedings required for judicial validation of the contractual assessments and LACEP financing instruments.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter Report](#)  
[Motion by Supervisor Yaroslavsky Report](#)  
[Video](#)

**IV. BOARD OF SUPERVISORS 12 - 17**

12. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter supporting The Port of Long Beach's request to include Los Angeles County within the service area of Foreign Trade Zone 50, which will allow the Port of Long Beach to apply to the Foreign Trade Zone's Board for authority to serve sites located within Los Angeles County. (10-1169)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Reduce the \$200 permit fee to \$50, excluding the cost of liability insurance, at Dockweiler State Beach, Tower 49, for the Beach City Foundation's volunteer party, to be held June 12,

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2010 from 11:00 a.m. to 5:00 p.m. (10-1156)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

- 14.** Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 175 vehicles, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage for volunteers of the Jr. Philharmonic Orchestra's 73rd Anniversary celebration, to be held on June 9, 2010 and arriving between 3:30 p.m. and 7:30 p.m. (10-1166)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

- 15.** Recommendation as submitted by Supervisor Antonovich: Reduce rental fees to \$150, excluding the cost of liability insurance, staff cost and deposit, for the use of Crescenta Valley Park for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held June 11 and 12, 2010. (10-1158)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

- 16.** Recommendation as submitted by Supervisor Molina: Proclaim May 25, 2010 as "Argentine Day" throughout Los Angeles County; and encourage all County residents to join in the celebration of this day by taking the opportunity to learn more about the important role Argentina plays in the Americas and in the world at-large. (10-1176)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

17. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Approve and authorize the Chair to sign the San Fernando Valley Council of Governments (COG) Joint Powers Agreement to allow the County of Los Angeles to become a member of the San Fernando Valley COG; and

Designate Supervisors Yaroslavsky and Antonovich as Board Representatives for the San Fernando Valley COG in accordance with the terms of the Joint Powers Agreement; and

Authorize Supervisors Yaroslavsky and Antonovich to nominate Alternate Board Representatives for the COG Board of Directors in accordance with the eligibility requirements of the Joint Powers Agreement, subject to confirmation of the appointments by the Board; and

Direct the Chief Executive Officer to pay the County's \$10,000 initial membership dues for the San Fernando Valley COG from the Non-Departmental Special Account. (10-1172)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisors Yaroslavsky and Antonovich](#)

Agreement No. 77279

#### **V. CONSENT CALENDAR 18 - 26**

##### **Chief Executive Office**

18. Recommendation: Approve introduction of ordinance to implement changes in language for the Management Appraisal and Performance Plan provisions to clarify existing language requiring Chief Executive Officer approval for any Tier II step advancements, and to delete obsolete references to Los Angeles County Employees Retirement Association. (Relates to Agenda No. 27) (10-0954)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina,**

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**this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 19.** Recommendation: Approve the removal of the following three standing items from the weekly Agenda under “Continued from Previous Meetings for Further Discussion and Action by the Board” as having served their purpose and therefore are no longer required:

Item A-3 regarding “Discussion relating to the American Recovery and Reinvestment Act (ARRA) Funds and if necessary, the approval of contracts, purchase orders or other agreements that relate to the acceptance or awarding of ARRA Funds”;

Item A-4 regarding “Discussion relating to Medicaid Disproportionate Share Hospital funding due to proposed reductions and consideration of recommendations by the Chief Executive Officer”; and

Item A-5 regarding “Discussion relating to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements, as requested at the Special Meeting of June 22, 2009 relating to the 2009-10 Proposed Budget.”  
(10-1132)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**County Operations**

- 20.** Recommendation: Authorize the Director of Internal Services to accept grant funds in the amount of \$30 million and negotiate the project scope of work to enhance the implementation of the Los Angeles County Energy Program (Energy Program) as lead agency in collaboration with State-wide sub-awardees, including approximately \$14 million to implement improvements under the Energy Program, effective upon the date of the Department of Energy’s final award approval for a period of three years; also

authorize the Director to approve any required time extensions, modifications, or amendments, and execute all required documents with the Department of Energy; and find that the actions are exempt from the California Environmental Quality Act. **(Internal Services Department) (10-1133)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

21. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Calabasas (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (Continued from meeting of 5-11-10) **(Treasurer and Tax Collector) (10-1019)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77278

**Community and Municipal Services**

22. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of



the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

**Ordinances for Adoption**

- 23.** Ordinance for adoption amending the County Code, Title 6 - Salaries, amending portions of Part 4 (New Management Physician Pay Plan) Sections 6.08.400 (Title of provisions); 6.08.415 (New Management Physician pay plan general provisions); 6.08.425 (Management Physician E pay schedules); and 6.08.430 (Transition to new management physician pay plan). (10-1104)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2010-0025 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the New Management Physician Pay Plan." This ordinance shall take effect pursuant to Section 5 of the ordinance.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Video](#)  
[Certified Ordinance](#)

- 24.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary of three (3) employee classifications, applicable only to LACERA; Adding the number of ordinance positions for the new employee classifications, applicable only to LACERA; Providing for a certification bonus for persons holding the position of Quality Auditor I LACERA, Quality Auditor II LACERA, and Senior Quality Auditor LACERA; Adjusting the salary for one (1) non-represented employee classification; and Correcting salaries for four (4) non-represented employee classifications which were inadvertently omitted from a previous ordinance approved by the Board

of Supervisors on April 7, 2009. (10-1091)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0026 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to personnel of the Los Angeles County Employees Retirement Association (LACERA)." This ordinance shall take effect pursuant to Section 6 of the ordinance.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**Miscellaneous Communications**

25. Consideration of the Corrective Action Plan for matter entitled Ericka Lauderdale v. County of Los Angeles, Los Angeles Superior Court Case No. VC 051 914. (Continued from meetings of 2-23-10, 4-6-10 and 5-11-10) (10-0284)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

26. Consideration of Corrective Action Plan for the matter entitled Michelle Schroeder v. County of Los Angeles, Los Angeles Superior Court Case No. BC 376 276. (Continued from meeting of 5-18-10) (10-1075)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**VI. ORDINANCE FOR INTRODUCTION 27**

27. Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing changes in the language for the Management Appraisal and

Performance Plan provisions; clarifying existing language requiring the Chief Executive Officer approval for any Tier II step advancements; and deleting obsolete references the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 18) (10-0955)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Management Appraisal and Performance Plan."**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Video](#)

## **VII. DISCUSSION ITEMS 28 - 29**

28. Report by the Chief Executive Officer, the Treasurer and Tax Collector, and the Director of Internal Services on the process that will be implemented if a property owner defaults on their renewable energy and water efficiency improvement loans, as requested at the meeting of April 6, 2010. (10-1135)

**Ellen Sandt, Deputy Chief Executive Officer, Tom Tindall, Director of Internal Services, and Glenn Byers, Assistant Treasurer and Tax Collector, presented a report and responded to questions posed by the Board.**

**Jim Jenal, Holly Schroeder, Tammy Schwolsky, and Kara Seward addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Report](#)  
[Video](#)

29. Report and recommendations by the Director of Planning on various issues concerning a comprehensive review of the Department of Regional Planning's case processing, including an analysis justifying the proposed fee increase, as requested at the meeting of April 27, 2010. (Relates to Agenda No. 10)

(10-1136)

**Richard J. Bruckner, Director of Planning, and Dennis Slavin, Assistant Administrator, Department of Regional Planning, presented a report and responded to questions posed by the Board.**

**Holly Schroeder and Blaine Meek addressed the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion to instruct the Director of Planning to present a review of the fees based upon the Stakeholder Committee's recommendations and community input within six months, rather than the proposed fourteen months indicated in his report.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Director of Planning's report and recommendations were approved by the Board as amended to instruct the Director of Planning to present a review of the fees based upon the Stakeholder Committee's recommendations and community input within six months.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)  
[Report](#)

### **VIII. MISCELLANEOUS**

**30. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**30-A.** Recommendation as submitted by Supervisor Antonovich: Waive the \$40 rental fee, excluding the cost of liability insurance, for use of West Creek Park, for the Rio Norte Junior High School's eighth grade graduation, to be held on June 1, 2010. (10-1201)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Antonovich](#)

- 31. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 31-A.** Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to work with the Sheriff, the District Attorney, and the Antelope Valley Illegal Dumping Task Force to review the new Vehicle Code Section 22659.5, which took effect in January of 2010 to impound vehicles used in the course of illegal dumping under certain circumstances, and its applicability to Los Angeles County; and report back to the Board in four weeks with findings and recommendations. (10-1228)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**     [Motion by Supervisor Antonovich](#)  
                              [Report](#)  
                              [Video](#)

**Public Comment    33**

- 33.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, Ronald Collins, Jim Dimov, Carmen Imaicela, Oscar Johnson, Judi Redman, Arnold Sachs, Winnie Tin and Keith Wilkinson, addressed the Board. (10-1229)**

**Attachments:**     [Video](#)

Prior to the Board adjourning to Closed Session, Arnold Sachs addressed the Board on the subject of the following:

Agenda Item No. CS-2: Public Employment, to consider candidates for appointment to the position of Director of Health Services, pursuant to Government Code Section 54957; and

Agenda Item No. CS-3: Closed Session, pursuant to Health and Safety Code Section 1461, to discuss with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer the findings of the quality assurance reviews related to the provision of care

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at the Olive View Medical Center's Neonatal Intensive Care Unit.  
(10-1241)

**Adjournments 34**

34. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Cinthya Felix

**Supervisor Ridley-Thomas**

Goldie Kea

**Supervisor Yaroslavsky**

Lester Berkow, MD

Neal Szatmary

**Supervisor Knabe**

Robert Eddington

Ken Tate

**Supervisor Antonovich**

Robert L. Ashlock

Ross Barrett

Raymond Philip Risher

Moishe Rosen

Jim Stivers

Harold Buffinton Crossley, Sr.

Orville Lynne Dothage, Jr.

Virginia Lopez

Gerald L. "Jerry" McLaughlin

Franklin R. Oakden

Richard B. Pollack (10-1230)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons

arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; and (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010.

**By Common Consent, there being no objection, this Item was reviewed and continued.**

- A-3.** Discussion relating to American Recovery and Reinvestment Act (ARRA) Funds and if necessary, the approval of contracts, purchase orders or other agreements that relate to the acceptance or awarding of ARRA Funds.

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Agenda Item No. 19 on May 25, 2010, and determined that this item, having served its purpose, was no longer required and removed it from the weekly Agenda.**

- A-4.** Discussion relating to Medicaid Disproportionate Share Hospital (DSH) funding due to proposed reductions, and consideration of recommendations by the Chief Executive Officer.

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Agenda Item No. 19 on May 25, 2010, and determined that this item, having served its purpose, was no longer required and removed it from the weekly Agenda.**

- A-5.** Discussion relating to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements, as requested at the Special Meeting of June 22, 2009 relating to the 2009-10 Proposed Budget.

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Agenda Item No. 19 on May 25, 2010, and determined that this item, having served its purpose, was no longer required and removed it from the weekly Agenda.**

**X. CLOSED SESSION MATTERS FOR MAY 25, 2010**

- CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board authorized County Counsel to initiate litigation, the details of which will be provided upon request when the litigation is filed.**

(10-1164)

**CS-2. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consider candidate for appointment to the position of Director of Health Services.

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code Section 54957.6)

Agency Representative: Lisa M. Garrett, Director of Personnel.

Unrepresented Employee: Candidate for position of Director of Health Services.

**In Closed Session, this item was continued one week to June 1, 2010.**

(10-0317)

**CS-3. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461**

Discussion with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit.

**In Closed Session, this item was continued one week to June 1, 2010.**

(10-1096)

**XI. REPORT OF CLOSED SESSION FOR MAY 18, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

King-Drew Medical Foundation, Inc. v County of Los Angeles, Los Angeles Superior Court Case No. BC 364109

**This litigation involves breach of contract allegations arising from the**



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**agreement between the County and the King-Drew Medical Foundation.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled King-Drew Medical Foundation, Inc. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties. The vote of the Board was 4 - 1 with Supervisor Ridley-Thomas abstaining.**  
(10-1118)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session this item was continued two weeks to June 1, 2010.**  
(10-1129)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board authorized County Counsel to initiate litigation. Details will be made available upon request, once the litigation is formally commenced. The vote of the Board was unanimous with all Supervisors being present.** (10-0868)

**(CS-4) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461**

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View Medical Center's Neonatal Intensive Care Unit.

**No reportable action was taken.** (10-1096)

**(CS-5) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer

and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**No reportable action was taken. (08-1197)**

**Closing 35**

- 35.** Open Session adjourned to Closed Session at 1:52 p.m. following Board Order No. 34 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

**CS-2.**

Consider candidate for Public Employment for appointment to the position of Director of Health Services

Confer with Labor Negotiator, pursuant to Government Code Section 54957.6:

County Representative: Lisa M. Garret, Director of Personnel

Unrepresented Employee: Candidate for position of Director of Health Services

**CS-3.**

Discussion with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit, pursuant to Health and Safety Code Section 1461.

Closed Session convened at 2:02 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:16 p.m. Present were Supervisors Mark

Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:16 p.m. following Board Order No. 34.

The next Regular Meeting of the Board will be Tuesday, June 1, 2010 at 1:00 p.m. (10-1233)

The foregoing is a fair statement of the proceedings of the regular meeting held May 25, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations